



Gerda Adnan

901268241

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Ms             | <b>Honours</b>     |   |
| <b>Name</b>                        | Gerda Adnan    | <b>Number</b>      | 901268241   |
| <b>Postcode</b>                    | EN2 7LH        | <b>Address</b>     | 2 Lonsdale Drive<br>Oakwood<br>Enfield<br>Middlesex |
| <b>Date of birth</b>               | September 1938 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0              |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SPM INTERNATIONAL LIMITED                     | 03615543 | Company is dissolved    | 31/07/2002 | 30/06/2003 | Company Secretary |
| DFI MEDIA LIMITED                             | 02933145 | Company is dissolved    | 30/07/2002 | 01/08/2002 | Company Secretary |
| APIOIL UK LIMITED                             | 01784532 | Active - Accounts Filed | 15/05/2002 | 17/05/2002 | Director          |
| CUSTODIAN REAL ESTATE (BEAUMONT LEYS) LIMITED | 04364589 | Company is dissolved    | 31/01/2002 | 20/02/2002 | Company Secretary |
| MIDLEX ONE HUNDRED AND TWENTY SEVEN LIMITED   | 04364600 | Company is dissolved    | 31/01/2002 |            | Company Secretary |
| MIDLEX ONE HUNDRED AND TWENTY EIGHT LIMITED   | 04364602 | Company is dissolved    | 31/01/2002 |            | Company Secretary |
| GAZELEY MUNDELLS CENTRE LIMITED               | 04312181 | Company is dissolved    | 29/10/2001 |            | Company Secretary |
| CUSTODIAN REAL ESTATE (LEICESTER) LIMITED     | 04312180 | Company is dissolved    | 29/10/2001 | 10/01/2002 | Company Secretary |
| BELGRAVE LAND (SUNDRIES) LIMITED              | 04311840 | Company is dissolved    | 26/10/2001 | 24/01/2002 | Company Secretary |
| BROADFORD PROPERTY LIMITED                    | 04308498 | Company is dissolved    | 22/10/2001 |            | Company Secretary |
| PHOEBE PROPERTIES LIMITED                     | 04308408 | Company is dissolved    | 22/10/2001 | 27/06/2003 | Company Secretary |
| BEAU LIMITED                                  | 04308468 | Active - Accounts Filed | 22/10/2001 | 27/06/2003 | Company Secretary |
| JESSE LIMITED                                 | 04308419 | Active - Accounts Filed | 22/10/2001 | 27/06/2003 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| OSNA LIMITED                               | 04308491 | Active - Accounts Filed | 22/10/2001 | 30/06/2003 | Company Secretary |
| MIDLEX ONE HUNDRED AND TWENTY FIVE LIMITED | 04308511 | Company is dissolved    | 22/10/2001 |            | Company Secretary |
| BELGRAVE LAND (WISBECH) LIMITED            | 04232556 | Active - Accounts Filed | 12/06/2001 | 22/11/2001 | Company Secretary |
| BELGRAVE LAND (INVESTMENTS) LIMITED        | 04232566 | Company is dissolved    | 12/06/2001 | 12/11/2001 | Company Secretary |
| MIDLEX ONE HUNDRED AND FIFTEEN LIMITED     | 04232575 | Company is dissolved    | 12/06/2001 |            | Company Secretary |
| WOODCRAFT INVESTMENTS LIMITED              | 04232208 | Company is dissolved    | 11/06/2001 | 30/06/2003 | Company Secretary |
| LIFESTYLE INVESTMENTS LIMITED              | 04175381 | Company is dissolved    | 08/03/2001 | 30/06/2003 | Company Secretary |
| 28 ROWLAND HILL COURT LIMITED              | 04175362 | Company is dissolved    | 08/03/2001 | 06/06/2001 | Company Secretary |
| THAME 40 LIMITED                           | 04174895 | Company is dissolved    | 07/03/2001 | 14/03/2001 | Company Secretary |
| CRENET LIMITED                             | 03990997 | Company is dissolved    | 04/12/2000 | 10/05/2001 | Company Secretary |
| CELTICS CHADENN LIMITED                    | 04099495 | Company is dissolved    | 31/10/2000 | 30/06/2003 | Company Secretary |
| ISRV UK LIMITED                            | 04099548 | Company is dissolved    | 31/10/2000 | 30/06/2003 | Company Secretary |
| GLOBAL DIRECT DEALING (I.T.) LIMITED       | 04099520 | Company is dissolved    | 31/10/2000 |            | Company Secretary |
| BELGRAVE LAND (KILMARNOCK) LIMITED         | 04046686 | Company is dissolved    | 03/08/2000 | 28/09/2000 | Company Secretary |
| MIDLEX ONE HUNDRED AND SIX LIMITED         | 04046685 | Company is dissolved    | 03/08/2000 |            | Company Secretary |
| BELGRAVE LAND (THAME) LIMITED              | 04046850 | Company is dissolved    | 03/08/2000 | 21/09/2000 | Company Secretary |
| AKASHA MEDIA LIMITED                       | 03988094 | Company is dissolved    | 08/05/2000 | 05/02/2001 | Company Secretary |
| BELGRAVE LAND (BIGGLESWADE) LIMITED        | 03987148 | Company is dissolved    | 08/05/2000 | 28/06/2000 | Company Secretary |
| CRONUS (NORTH SEA) LIMITED                 | 03987144 | Company is dissolved    | 08/05/2000 | 31/08/2000 | Company Secretary |
| AMAZING LEARNING LIMITED                   | 03980929 | Active - Accounts Filed | 26/04/2000 | 03/05/2000 | Company Secretary |
| GERALD UK LIMITED                          | 03961277 | Active - Accounts Filed | 31/03/2000 | 27/06/2003 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PXP INTERNATIONAL LIMITED                | 03961276 | Company is dissolved    | 31/03/2000 | 19/05/2000 | Company Secretary |
| FAIRSHOT COURT (MANAGEMENT) LIMITED      | 03649878 | Active - Accounts Filed | 16/03/2000 | 30/06/2000 | Company Secretary |
| RUSSIAN HERITAGE SERIES LIMITED          | 03935818 | Company is dissolved    | 29/02/2000 |            | Company Secretary |
| WRC NUNS ROAD LIMITED                    | 02908590 | Active - Accounts Filed | 18/08/1999 | 30/06/2003 | Company Secretary |
| ISS INTELLIGENCE SUPPORT SYSTEMS LIMITED | 02644171 | Company is dissolved    | 03/09/1996 |            | Company Secretary |
| MIDLEX EIGHTY ONE LIMITED                | 03092270 | Company is dissolved    | 17/08/1995 |            | Company Secretary |
| NEW WORLD TRADING (UK) LIMITED           | 03092276 | Company is dissolved    | 17/08/1995 | 13/08/1996 | Company Secretary |
| MORRISON TRADING (UK) LIMITED            | 03092260 | Company is dissolved    | 17/08/1995 | 13/08/1996 | Company Secretary |
| GALLO & CO. LTD                          | 03071971 | Company is dissolved    | 23/06/1995 | 30/06/2003 | Company Secretary |
| INDUSTRIAL AND PRIVATE BUILDINGS LIMITED | 03071826 | Company is dissolved    | 23/06/1995 | 30/06/1995 | Company Secretary |
| A.C. GIACOMA LIMITED                     | 03071835 | Company is dissolved    | 23/06/1995 | 23/10/1995 | Company Secretary |
| ITALIANO & CYRUS ADVERTISING LIMITED     | 03055593 | Company is dissolved    | 11/05/1995 |            | Company Secretary |
| FLY OVER LIMITED                         | 03055588 | Company is dissolved    | 11/05/1995 | 14/08/1996 | Company Secretary |
| ICENI COMMODITIES LIMITED                | 03055591 | Company is dissolved    | 11/05/1995 | 20/06/1995 | Company Secretary |
| MIDLEX SEVENTY THREE LIMITED             | 03005961 | Company is dissolved    | 04/01/1995 |            | Company Secretary |
| LA CASA DELL'ESPRESSO LIMITED            | 03005964 | Company is dissolved    | 04/01/1995 | 14/07/1995 | Company Secretary |
| PARMIGIANI EURO ALIMENTARI LIMITED       | 03005951 | Company is dissolved    | 04/01/1995 | 05/05/1995 | Company Secretary |
| DEL MONTE (LONDON) LIMITED               | 00100652 | Company is dissolved    | 04/10/1994 | 15/01/2002 | Company Secretary |
| PARK PLACE ASSET MANAGEMENT LIMITED      | 02895957 | Company is dissolved    | 25/07/1994 | 27/06/2003 | Company Secretary |
| PARK PLACE CAPITAL LIMITED               | 02889201 | Company is dissolved    | 06/06/1994 | 27/06/2003 | Company Secretary |
| DAARNHOUWER (UK) LIMITED                 | 02908598 | Company is dissolved    | 15/03/1994 | 04/05/1995 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COMMODITY BONUS (TRUSTEES) LIMITED    | 02908595 | Company is dissolved    | 15/03/1994 |            | Company Secretary |
| THE PHILADELPHIA CO LIMITED           | 02889943 | Company is dissolved    | 21/01/1994 |            | Company Secretary |
| S.M. YASSUKOVICH & CO. LIMITED        | 02889936 | Company is dissolved    | 21/01/1994 | 30/06/2003 | Company Secretary |
| CAMOMILLE ASSOCIATES LIMITED          | 02889926 | Non-Trading             | 21/01/1994 | 07/12/1994 | Company Secretary |
| STEFANEL (U.K.) LIMITED               | 01591674 | Company is dissolved    | 13/12/1993 |            | Company Secretary |
| HAOJILE FIVE LIMITED                  | 02858894 | Company is dissolved    | 01/10/1993 | 27/04/1994 | Company Secretary |
| COMINVEST M & A UK LIMITED            | 02858891 | Company is dissolved    | 01/10/1993 |            | Company Secretary |
| SASOL EUROPEAN HOLDINGS LIMITED       | 02858889 | Active - Accounts Filed | 01/10/1993 | 23/12/1993 | Company Secretary |
| FIENNES TRADING LIMITED               | 02856950 | Company is dissolved    | 24/09/1993 | 18/11/1993 | Company Secretary |
| MOVIE SCREEN VENTURE PARTNERS LIMITED | 02856954 | Company is dissolved    | 24/09/1993 | 09/02/1994 | Company Secretary |
| ZOMET COMMODITIES LIMITED             | 02845368 | Company is dissolved    | 17/08/1993 | 25/02/1994 | Company Secretary |
| PLANTARIA LIMITED                     | 02845371 | Company is dissolved    | 17/08/1993 | 18/10/1993 | Company Secretary |
| ZOMET TRADING COMPANY LIMITED         | 02329873 | Company is dissolved    | 10/08/1993 | 25/02/1994 | Company Secretary |
| ZOMET TRADING INTERNATIONAL LIMITED   | 02826522 | Company is dissolved    | 11/06/1993 | 25/02/1994 | Company Secretary |
| IREVE LIMITED                         | 02826519 | Company is dissolved    | 11/06/1993 | 08/07/1994 | Company Secretary |